

**DENTISTRY EXAMINING BOARD
MINUTES
SEPTEMBER 5, 2012**

PRESENT: Debra Beres, RDH; Mark Braden, DDS (via phone; excused at 10:30 a.m.); Eileen Donohoo, RDH; John Grignon, DDS; Adriana Jaramillo, DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Kirk Ritchie, DDS; Beth Welter, DDS

STAFF: Berni Mattsson, Executive Director; Lydia Thompson, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DSPS staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item I-3-a (open session) – add: Examination Failure and Re-Examination – **8:50 A.M. APPEARANCE - Aaron Knautz, Examination Specialists, Office of Education and Examinations**
- Item I-4-b (open session) – add: Continued Discussion of DE 2.04(1)(c)
- Item I-9-a (open session) – add: Consideration of Board Representative to ADEX
- Item M-2 (closed session) – correct the case number to 10 DEN 111
- Case Status Report – insert at the end of the agenda in closed session
- Updated Board Roster – for Board information only

MOTION: Eileen Donohoo moved, seconded by John Grignon, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 11, 2012

Corrections:

- On page 1:
 - Under Call To Order, correct the quorum to “eight (8)”

MOTION: Eileen Donohoo moved, seconded by John Grignon, to approve the minutes of July 11, 2012 as corrected. Motion carried unanimously.

EXECUTIVE DIRECTOR MATTERS

Election of Board Secretary

NOMINATION: Lyndsay Knoell nominated Sandra Linhart for Board Secretary.

Lyndsay Knoell called for nominations a total of three (3) times. Hearing no other nominations, a vote was called.

Sandra Linhart was elected Board Secretary by unanimous consent.

BOARD DISCUSSION ITEMS

Liaison Reports

Lyndsay Knoell appointed Deb Beres as the Credentialing Liaison.

Speaking Engagement, Travel and Public Relation Requests

- Consideration of Board Representative to ADEX

MOTION: Eileen Donohoo moved, seconded by John Grignon, to approve Keith Clemence as the Wisconsin representative to ADEX. Motion carried unanimously.

CLOSED SESSION

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to convene to Closed Session to deliberate on cases following hearing (Wis. Stat. § 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Roll call vote: Debra Beres-yes; Mark Braden-yes; Eileen Donohoo-yes; John Grignon-yes; Adriana Jaramillo-yes; Lyndsay Knoell-yes; Sandra Linhart-yes; Kirk Ritchie-yes; Beth Welter-yes. Motion carried unanimously.

Open Session recessed at 10:27 a.m.

RECONVENE TO OPEN SESSION

MOTION: Eileen Donohoo moved, seconded by John Grignon, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 3:16 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

MOTION: Eileen Donohoo moved, seconded by John Grignon, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against **Thomas E. Kissner, DDS (09 DEN 058)**. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Kirk Ritchie, to reject the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against **Rebecca J. Swenson, DDS (10 DEN 111)**. Motion carried unanimously.

PROPOSED ADMINISTRATIVE WARNING(S)

MOTION: Beth Welter moved, seconded by Eileen Donohoo, to issue the Administrative Warning in **10 DEN 020 (M.B.B., DDS)**. Motion carried unanimously.

MOTION: Kirk Ritchie moved, seconded by Eileen Donohoo, to issue the Administrative Warning in **11 DEN 111 (E.J.T., DDS)**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to table the review of the application for licensure of **Houssam Elchekha, DDS**, until the Certificate of Professional Education from Columbia University AEGD program with the school seal has been received and also need verification of current CPR certification. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to deny the application for licensure of **Alexander Katsnelson, DMD**, as he has not completed a post graduate program in AEGD or GPR. Motion carried unanimously.

MOTION: Lyndsay Knoell moved, seconded by Deb Beres, to approve the application for licensure of **Kay Tousignant, RDH**, and to grant licensure when all requirements are met. Motion carried unanimously.

REQUEST FOR WAIVER OF CE REQUIREMENT

MOTION: Lyndsay Knoell moved, seconded by Adriana Jaramillo, to deny the request of **J.S., DDS**, for a waiver of the CE requirement and deny the request to appear before the Board. Motion carried unanimously.

MONITORING

MOTION: Beth Welter moved, seconded by Deb Beres, to remove the stay of suspension in the matter regarding **Blair D. Moldenhauer, DDS**. Dr. Moldenhauer may not petition the Board for a stay and/or modifications to this Order until he has been in full compliance with this Order for six (6) consecutive months. Dr. Moldenhauer shall provide a complete list of all prescribed medications, over-the-counter medications, supplements, with dosages, for the past twelve (12) months preceding this Order, and notification of any changes within thirty (30) days of the change. Dr. Moldenhauer shall be subject to random, observed urine screens ninety-six (96) times per year. Dr. Moldenhauer shall be subject to therapy for a minimum of one (1) time per week and a full AODA assessment. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to refer the matter regarding **Blair D. Moldenhauer, DDS**, to the Division of Enforcement for consideration of revocation or summary suspension of licensure in the event of non-compliance with the above-referenced Board Order. Motion carried unanimously.

ADJOURNMENT

MOTION: Eileen Donohoo moved, seconded by John Grignon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:21 p.m.